ASIC
Australian Securities & Investments Commission

Current & Historical Company Extract

Name: WREN REALTY NO. 1 PTY LTD
ACN: 639 906 586

Date/Time: 15 February 2021 AEST 02:59:21 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details		Document Number
Current Organisation Details		
Name:	WREN REALTY NO. 1 PTY LTD	1EFQ45873
ACN:	639 906 586	
ABN:	53639906586	
Registered in:	Queensland	
Registration date:	23/03/2020	
Next review date:	23/03/2021	
Name start date:	23/03/2020	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	54 Bruce Avenue, PARADISE POINT QLD 4216	7EAZ63638
Start date:	26/08/2020	
Principal Place Of Business address:	54 Bruce Avenue, PARADISE POINT QLD 4216	7EAZ63638
Start date:	19/08/2020	
Historical		
Registered address:	Unit 3, 2 Macarthur Parade, MAIN BEACH QLD 4217	1EFQ45873
Start date:	23/03/2020	
Cease date:	25/08/2020	
Principal Place Of Business address:	Unit 3, 2 Macarthur Parade, MAIN BEACH QLD 4217	1EFQ45873
Start date:	23/03/2020	
Cease date:	18/08/2020	

Officeholders and Other Roles		Document Number
Director		
Name:	EAMON CHARLES LOWE	7EAZ63638
Address:	54 Bruce Avenue, PARADISE POINT QLD 4216	
Born:	04/04/1974, SOUTH BRISBANE, QLD	
Appointment date:	23/03/2020	
Secretary		
Name:	EAMON CHARLES LOWE	7EAZ63638
Address:	54 Bruce Avenue, PARADISE POINT QLD 4216	
Born:	04/04/1974, SOUTH BRISBANE, QLD	
Appointment date:	23/03/2020	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD SHARES	100	100.00	0.00	1EFQ45873

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: EAMON CHARLES LOWE
Address: Unit 3, 2 Macarthur Parade, MAIN BEACH QLD 4217

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	1EFQ45873

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
23/03/2020	201C Application For Registration As A Proprietary Company	23/03/2020	3	23/03/2020	1EFQ45873
19/08/2020	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address	19/08/2020	2	19/08/2020	7EAZ63638

*****End of Extract of 2 Pages*****